

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, SEPTEMBER 14, 2015 at 7:00 P.M.

Present: Mayor Steve Jones, Commissioners Kenneth Witte, Kimmy Warf, Jeff Hughes, Scott Gammons, Todd Gentry, Bryan Carter, Benton Bartley, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Mchelle Phillips, Chris Wix, Bobby Ray King, Don Stevens, Phillip Snow, Barry King, Wendell Jones and Shannon Wix

Absent: None

Jeff Hughes gave the Invocation.

Don Stevens led the Pledge.

Motion #1 by Witte, 2nd by Stevens to approve minutes as presented from the 8/17/15 Legislative Body Meeting, 7/21//15 Planning Commission Meeting, Emergency Services Committee Meeting, 8/25/15 Solid Waste Committee Meeting, 8/24/15 Building & Facilities Committee Meeting and 8/31/15 Budget Committee Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Warf, 2nd by Witte to approve Budget Amendment #1 for Sheriff Department and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Bartley, 2nd W. Jones to approve Budget Amendment #2 for Debt Service and defer to the next meeting.
Motion Carried on Roll Call

Director of Schools, Tony Boles was unable to attend the meeting, but would be present at the next meeting to present the schools request.

Discussion ensued on various road concerns. Attorney Holliman would check on Joshua Lane and report back.

Debbie Gross with Macon County Spay Neuter Assistance (MSNA) informed the committee of the assistance that they offer for the county. She also wanted to mention that they were having a fund raiser to help support their cause. It is a Spay-ghetti Dinner on Sunday, September 20th at Gibson's Café with proceeds going to MSNA.

Mayor Jones informed the committee that three (3) veterans were interviewed by a committee of 5 which were evaluated on a point system. Douglas Weston was chosen.

Motion #4 by Witte, 2nd by Gammons to approve the committee recommendation for Douglas Weston as Veteran's Service Officer and defer to the next meeting.
Motion Carried

Motion #5 by Warf, 2nd by Stevens to approve Comptroller's approval report for the Rescue Equipment and the 15-16 Budget and defer to the next meeting.
Motion Carried

Mayor Jones reported that the Justice Center parking lots would have to be bid out. Due to time of year, this will be delayed until spring for bid process.

Motion # 6 by Gammons, 2nd by B. King to accept the \$160,839.06 from the E-911 for Radio Equipment provided the county will help E-911 if state cuts funding in the future.

Motion Carried

Mayor Richard Driver reported that the city paid for their equipment and was disappointed that they did not receive any funds from E-911. However, the city wanted to work with everyone and move forward with the Radio Equipment.

Motion #7 by Gammons, 2nd by Hesson to defer the EMS property and bring back an Intent to Purchase to the next meeting.

Motion Carried on Roll Call

Motion #8 by Witte, 2nd by Gammons to furnish the Codes Enforcement officer a vehicle provided by the Sheriff Department and set up lines in the budget for maintenance and fuel. Mayor Jones said that he would get some figures together on the cost.

Motion Carried

Motion #9 by Witte, 2nd by C. Wix to approve Codes Enforcement report and defer to the next meeting.

Motion Carried

Motion #10 by Warf, 2nd by Gammons to approve the Impact Fee report and defer to the next meeting.

Motion Carried

Mayor Jones updated the commissioners on previous discussion in the Building & Facilities meeting regarding County buildings.

The courthouse is awaiting bid specifications for the heat/air systems.

The Cline building is in the process of roof repairs.

The Valley Ridge building is in the discussion stage for needed repairs and quotes with options to rent to own.

The UCHRA building is awaiting ServPro's quotes for repairs and upgrades.

Mayor Jones will report back to the commissioners with prices when received.

Mayor Jones reported on the Solid Waste Committee meeting stating that TMS recycling is dissolving. Trousdale County has pulled out. Macon and Smith County Mayor's and Solid Waste Supervisor's will meet Friday to try to work something out. Mayor Jones will report back to the commissioners.

Motion #11 by Gammons, 2nd by S. Wix to allow the Sheriff to hire a full-time nurse and bring back a Budget Amendment to the next meeting.

Motion Carried on Roll Call

Motion #12 by Gammons, 2nd by Carter to accept the recommendation from the Budget Committee and give the employees a 2% raise, excluding the ones that have received a raise this year.

Motion Carried on Roll Call

Motion #13 by Gammons, 2nd by S. Wix to adjourn.

Motion Carried